

**MINUTES OF THE BOARD OF DIRECTORS MEETING
WILSHIRE CENTER BUSINESS IMPROVEMENT CORPORATION
A CALIFORNIA NONPROFIT CORPORATION**

A meeting of the Board was held on January 22, 2015 at 3600 Wilshire Blvd., Los Angeles, California for the purpose of transacting all proper business of the corporation and of the Advisory Board for the Wilshire Center Business Improvement District.

The meeting was called to order. Written notice of this meeting was sent or personally delivered to all Directors of record on the books of the corporation at such time and with such contents as required by the Bylaws of the corporation. Board members present were Niall Kelly, Paul Kim, Mike Hakim, Jimmy Han, Curtis Pandus and Mike Sarebanha.

The minutes from the last meeting were reviewed and approved.

The Board Report was reviewed.

Presentation by the Neighborhood Prosecutor, Steve Houchin from the Office of the Los Angeles City Attorney has been assigned to our area and Captain Julian Melendez of Olympic Station provided an update on their programs.

Mr. Houchin talked about the Neighborhood Justice Program (NJP). NJP is a pre-filing diversion. This means that for people who commit certain misdemeanors, NJP is a way to avoid going to court, of being convicted or pleading guilty, and of having a criminal record. Instead, participants in NJP appear before a panel of community members, where they discuss the crime, the reasons why it was committed and the harm it caused. The panelists decide what obligations (consequences) are appropriate for the participant given the crime and the harm caused. Such obligations can include community service, a letter of apology, restitution, and classes aimed at ensuring that the participant never has contact with the law again. If the participant completes those obligations, no criminal case will be filed.

Captain Julian Melendez stated that board members are free to email him with their concerns and issues.

The next board meeting will be held on April 23 12:00 noon. We might be joined at the next meeting by a representative from Council Wesson's office to get an update on their and our work, and look into other improvements for the District such street improvements within the District. Jimmy will reach out to the Council office to get someone to attend the board meeting.

There being no further business, the meeting was adjourned.

Mike Sarebanha as Secretary